

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

October 16, 2015

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE OCTOBER 20, 2015 BOARD AGENDA

AMENDED ITEM

1. Addendum to Item 17- Status Report on current Capital Projects and Facilities Program for Various facilities -Staff is amending the staff report, page 8 under "Financial Considerations" by deleting table referring individual projects in construction and their respective funding sources list due to inconsistency with Exhibit B.

ADDED ITEM

CLOSED SESSION

2. PERSONNEL (Government Code section 54957.) It is the intention of the Board to meet in closed session to: (17) Consider Public Employee Appointment for the Position of the Central Services Director.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT